

**MEETING #6** February 13

At a Regular Meeting of the Madison County Board of Supervisors on  
February 13, 2007 at 3:00 p.m. in the Madison County Administrative Center  
Auditorium:

PRESENT: Eddie Dean, Chairman  
James L. Arrington, Vice-Chairman  
William L. Crigler, Member  
Bob Miller, Member  
Clark Powers, Member  
V. R. Shackelford, III, County Attorney.  
Lisa R. Kelley, County Administrator  
Jacqueline S. Frye, Secretary

Chairman, Eddie Dean called the meeting to order and announced that all  
Board members were present.

**IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION**

Donald Gore, Resident Engineer, stated he has not heard anything  
regarding the County's application for the Revenue Sharing Program; funding has been  
added to the Six Year Road Improvement Plan for Route 642 (as available); received  
correspondence from LINCO, Inc. which indicated they will begin work shortly on the  
Streetscape Program , although no schedule has been received to date; stated a request  
was received from Erik Weaver, Sheriff, during the last month to have additional signage  
posted along Route 230 and Route 231; therefore, present signage will be upgraded and  
added to denote "Watch for turning vehicles."

Donald Gore stated the Public Hearing for the Six Year Road  
Improvement Plan will take place during the 7:30 p.m. session of today's Regular  
Meeting; he provided the Board members with a copy of the document that will be used  
during tonight's Public Hearing.

Nan Coppedge was present and stated she plans to return to the Public  
Hearing for the Six Year Road Improvement Plan at 7:30 p.m.

# **IN RE: PAYROLL & CLAIMS & SUPPLEMENTAL APPROPRIATIONS**

Chairman, Eddie Dean asked if there were any questions related to the proposed Payroll & Claims Report as submitted for the month of January 2007.

After discussion, on motion of James L. Arrington, seconded by Bob Miller, the warrants issued in satisfaction of payroll for January 2007 (Checks #30109334 through #30109453 and electronic transfer #13 & #14) are hereby approved, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

On motion of James L. Arrington, seconded by Bob Miller, the warrants issued in satisfaction of claims against the County for January 2007 (Checks #1024099 through #10124343) are hereby approved, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Chairman, Eddie Dean stated the following supplemental appropriations need to be approved by the Board:

- |    |   |            |
|----|---|------------|
| 1. | Park & Recreation (funds deposited for Youth Sports)<br>#5690-71100   | \$3,806.25 |
| 2. | Park & Recreation (funds deposited for Health Fitness)<br>#5691-71100 | \$ 300.00  |
| 3. | EOC (Homeland security grant)<br>#5890-31401                          | \$4,820.27 |

**TOTAL: \$8,926.52**

After discussion, on motion of James L. Arrington, seconded by Clark Powers, the Board approved the aforementioned supplemental appropriations totaling \$8,926.52, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye

William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

### **IN RE: MADISON COUNTY SCHOOLS**

Dr. Brenda Tanner, Superintendent, apologized for being late and advised a copy of the approved Budget for Madison County Schools has been forwarded to the Madison County Board of Supervisors for review; she also presented a supplemental appropriation totaling \$500.00 for an American History Grant – stated the County participated with five (5) other school divisions at the University of Virginia; she stated this opportunity will be ongoing for the next year; stated she appreciated the information emailed to her office regarding weather conference calls.

William Crigler asked about the supplemental appropriation request to which Chairman, Eddie Dean stated was just received today.

Bob Miller asked if the Board authorized this type of a supplemental request during the past year.

Dr. Tanner indicated there was a “kick-off” during 2006 at the Miller Center at the University of Virginia.

Chairman, Eddie Dean suggested the Board review the request and report at a later time.

Dr. Tanner explained the request was just received and was approved by the School Board members during last evening’s meeting.

### **IN RE: MADISON COUNTY RECYCLING**

Judy Ann Fray, Recycling Coordinator, stated she has been working with Lisa Kelley, County Administrator, and Ross Shifflett, Director of Facilities & Maintenance, to update them on the Recycling Program; she has also continued to work with Sonoco Products/Bryant Salvage in terms of “putting something on paper” to indicate funding paid to Madison County for recyclables; she added Ross Shifflett has received checks for recyclables which have been deposited with the County Treasurer.

Judy Ann Fray stated she attended a meeting a few weeks ago to discuss litter strategies for the 2007 calendar year – she stated due to this being the anniversary of Jamestown and the anticipation that many visitors will come to the Commonwealth, she

feels it will be beneficial to target March 24, 2007 as “County Clean Up Day” in Madison County - areas to be targeted include Routes 230, 231 and 15 – she also stated there will be a “Virginia Historic Garden House Tour” on Route 15 between Locust Dale and Culpeper County on April 21, 2007; therefore, she stressed the need for Madison County to be “clean” and presentable to anyone visiting the area.

Judy Ann Fray stated she is interested in forming a “Clean Community Commission” in Madison County which will assist with the annual spring clean up and also be a part of an ongoing program of action to assist with the overall cleanliness of Madison County – she feels strongly this effort will help build community pride and greatly effect business and other forms of industry, as well as promote self-worth in the citizens.

Judy Ann Fray stated she conversed with Brad Jarvis of the Madison County Extension Office, who stated he spends a great deal of time investigating quality water issues – it appears the cleanliness of waters and streams is one of the subjects that arose in a discussion pertaining to cleaning litter; therefore, she stated they discussed a possible involvement to clean streams along with the County’s roadways in an effort to fight litter.

In closing, she asked the Madison County Board of Supervisors and other County citizens to take part in the Clean Community Commission and participate in the venture.

James L. Arrington suggested Route 29 be added to the list of roadways that need to be cleaned up.

Judy Ann Fray asked Jimmy Clore of the Virginia Department of Transportation about their role to control litter along Route 29 in Madison County.

Jimmy Clore stated their department still assumes constant control of removing litter from Route 29; however, this is an ongoing situation as motorists constantly litter the roadway daily.

Judy Ann Fray stated she was not comfortable with allowing volunteers to remove litter from Route 29 due to the constant amount of traffic and asked if the Virginia Department of Transportation hired contractors to take care of litter removal from the freeway.

Jimmy Clore stated litter will not be removed before the end of April or the first of May when mowing begins; he stated at that time, debris is removed from the roadway to prevent scattering of litter during the mowing process; he added this work will not take place by March 24, 2007 which is anticipated to be denoted as “County Clean Up Day.” He further explained the responsibilities of contractors and personnel hired by the Virginia Department of Transportation.

Clark Powers asked Jimmy Clore about the Virginia Department of Transportation’s policy regarding “road kills.”

Jimmy Clore stated removal of any animal carcass larger than a “big dog” is handled by a contractor who has twenty-four hours (24) to pick up the animal after being notified; he explained the procedures utilized in notifying the contractor and stated the contractor is doing a very good job. He stated smaller animals (i.e. cat, raccoon, squirrel, rabbit) are removed by the Virginia Department of Transportation personnel. Additionally, he stated that some environmentalists declare the Virginia Department of Transportation does not have the authority to bury animals along the right-of-way and must take the carcasses to a landfill or incinerator – the contractor utilizes Culpeper County as Madison County does not have the capability to handle disposal of carcasses as deemed appropriate.

## **IN RE: MADISON FACILITIES & MAINTENANCE**

Ross Shifflett, Director of Facilities & Maintenance, provided a monthly activity report and stated there was another incident at the Transfer Station in which a resident brought in ashes that had not been fully extinguished – the situation was taken care of without any problems; he stated he also conversed with representatives from USA Waste Management, Inc. to devise procedures to be utilized when residents dump ashes at the landfill; also reported Waste Management Services delivered fire extinguishers to be utilized at the scale house on site and also in the vehicles.

Ross Shifflett stated an insert has been included from the Madison Animal Shelter which denotes the total number of animals housed at the facility during the month of January; he also noted there are a few items maintenance items (i.e. exhaust fan and circulation system) which will be investigated.

William L. Crigler asked what was discovered about the ventilation system at the site.

Ross Shifflett advised there were too many angles in the piping that was installed by the contractor; the contractor will return to make minor adjustments to the piping.

Ross Shifflett advised traditional spring sports will begin in March 2007 – sign ups are in order at this time and all is going well.

#### **IN RE: MADISON SOCIAL SERVICES**

Nan Coppedge, Director of Social Services, advised the new telephone system appears to be working well in her office; stated the foster care case load has decreased to fifteen (15) children [down from (19) in December]; advised she would like to spend some time recruiting foster parents in Madison County and providing appropriate training; also advised there are some younger children who can be managed in a local home rather than being sent to a therapeutic foster care environment; she stated there continues to be a need for drug/alcohol abuse programs in the community and there are no services for the local families; she stated the “Aging Together Community Conversation” has been scheduled for May 15, 2007 at the Beth-Car Methodist Church and the Culpeper Hospital Community Relations Committee is sponsoring a Health Fair on April 17, 2007 at the Madison County Fire hall; she advised the Area Agency on Aging has applied for a grant through the Community Services Board to support a youth program entitled “Youth Prescription Program” for adults age 18 and above who need assistance with needed prescriptions and are currently over the monetary limit as established for Medicaid – this will range up to two hundred percent (200%) of the poverty level (i.e. Madison Free Clinic usually does one hundred fifty percent (150%) of the general poverty level; therefore, she asked the Board and citizens to refer anyone who may need this type of assistance to contact the Community Services Board for assistance.

**IN RE: MADISON COUNTY E-911**

Robert Finks, E-911 Coordinator, provided the following report for the month of January: (592) E-911 calls; (375) from regular telephones; (217) from cellular phones; (22) alarm calls; (26) E-911 hang-up(s); (5) open lines; and (6) misdials;.

**IN RE: EMERGENCY MANAGEMENT SERVICES**

Carl Pumphrey, EMS Coordinator, provided a report of all activities for the month of January; he advised the Governor has declared Virginia in a state of emergency as a result of the impending storm and the potential of severe weather approaching the region during tonight; he also advised there have been two (2) conference calls with officials from the Virginia Department of Emergency Management throughout the State of Virginia to determine what type of needs will be required during the storm (i.e. emergency resources).

William L. Crigler asked if only ice was expected.

Carl Pumphrey explained the forecast for different regions and stated the storm appears to change during the past hours; there may also be high winds following the downfall of ice which may cause power outages – additional complications are expected in the Valley and northern regions of the State.

Carl Pumphrey stated there was thought given to different relocations points and the possibility of a need for generators for needed areas.

William L. Crigler asked where the generators would be utilized.

Carl Pumphrey stated generators will more than likely be utilized at relocation centers and to run governmental agencies.

William L. Crigler asked if a date had been set for the next Madison Emergency Advisory Committee.

Carl Pumphrey stated the next meeting has been scheduled for Friday, February 16, 2007 at 1:00 p.m. in the Madison Firehouse.

Bob Miller asked if the incident at the EOC during the past week was call taken care of.

Carl Pumphrey stated no problems have been noted since that time – incident was also relayed to the Virginia Department of Emergency Management.

## **IN RE: MADISON EMERGENCY MEDICAL SERVICES**

Lewis Jenkins, EMS Coordinator, provided the following report for the month of January 2007:

1. Total calls toned: (117)
2. Total calls handled (107)
3. Total calls no response (17) [(2) – Orange; (8) – Green (mutual aide assistance) calls were not answered due to no available staff; (7) calls cancelled by 1<sup>st</sup> responders]
4. Night coverage: (11) hours of night coverage on (17) nights

Total calls handled: (19)

Lewis Jenkins reported that training occurred on February 6, 2007 – attendees included Drs. Ferguson and Brady and three (3) members from the Pegasus program; training involved testing ten (10) members of the EMS staff on annual skills requirements; all passed although two (2) of newest Medics will need some additional scenario training time; EMS department was notified of passing the Virginia Department of Health inspection without any difficulty (i.e. inspection of vehicle, supplies, training and record storage); new inspector was very pleased with the operations being taken at the EMS department.

Bob Miller asked about the nature of the calls received and whether many were to vehicular accidents.

Lewis Jenkins advised the calls were mixed in nature – there were calls to scenes of vehicular accidents and also homes after someone fell as a result of the snow/ice; also there were calls to tend to incidents of influenza.

In closing, Lewis Jenkins stated it is not unusual for emergency services to receive a large amount of calls during the month of January.

## **IN RE: MADISON COUNTY SHERIFF**

Erik Weaver provided the following report for the month of January 2007:

1. Total service calls: 911
2. Criminal arrests: 50
3. Civil process (warrants): 352

4. Animal Control service calls: 80

Erik Weaver stated this reduction has been the direct result of funding; additional state law enforcement usually participates in the event of a vehicular accident.

Erik Weaver advised of a call placed by the local nursing home and there were no severe injuries were noted; he stated all County law enforcement, EMS and emergency staff work well together and communicate well in emergency situations that arise within the County.

Clark Powers verbalized concerns pertaining to traffic control and asked Erik Weaver if his Department had a working relationship with the Virginia State Police and was aware of the noted reduction in the presence of state law enforcement on each shift; he also stated there have been many incidents of inappropriate driving along the freeway.

Erik Weaver stated this has been noted; he added his Department basically handles all vehicular accidents in the County and in the case of incidents resulting in physical injury, law enforcement staff is sent from another County to assist instead of from the Virginia State Police.

Erik Weaver stated there has been increased from Charlottesville and an influx of residents relocating to Madison County from Northern Virginia; additionally, there has been increased truck traffic on Route 81 which has ultimately led to an increase of traveling on Route 29.

James L. Arrington asked if the reduction of cutbacks imposed by the Virginia State Police personnel was a result of budget cuts.

Erik Weaver stated budgetary reductions have affected all localities; additionally, Virginia State Police personnel have been sent to monitor traffic on the interstate highways and vacancies are not being filled in many localities as funding is being utilized in the area of highway transportation.

Erik Weaver stated the aforementioned changes have caused his Department to be fully responsible to answer any motor vehicle assists; however, his Department has been assisting with the increased duties (also during their days off).

Clark Powers asked what the Board could do to improve the present circumstances.

Erik Weaver suggested the Board contact the County's legislative leaders (Senator Edd Houck and Delegate Ed Scott so these concerns can be discussed during the upcoming session of the General Assembly.

Dr. Tanner thanked Sheriff Weaver for the update he forwarded to her office concerning the individual who was traveling in a motor vehicle impersonating himself as a member of local law enforcement. She advised the information was forwarded to all school personnel (including bus drivers) and students.

James Ballard was present and stated his wife passed away about three (3) months ago; he expressed sincere thanks and appreciation to the members of EMS, Volunteer Rescue Squad and Madison County Sheriff's Office for their dedication in responding to attend to his wife. He stated the EMS team consisting of Glenn Glazebrook, Rick Cohen, Jason Infuentos were very professional and used every technique available to resuscitate his wife; additionally, he stated that Deputy Lillard was also on the scene and tended to his personal home while EMS staff transported him and his wife. He also thanked Sheriff, Erik Weaver for coming to the scene and assisting in ways that were unimaginable.

Chairman, Eddie Dean thanked James Ballard for his comments.

#### **IN RE: RAPIDAN SERVICE AUTHORITY WATERLINE**

Chairman, Eddie Dean asked Lisa Kelley, County Administrator, to provide an update on the waterline easement.

Lisa Kelley stated she was contacted by Dudley Pattie regarding the plat for the easement for the ten foot (10') waterline that was installed at the Madison Primary School; she stated V. R. Shackelford, III, County Attorney, has reviewed the plat and the waterline has already been installed.

Lisa Kelley advised the Madison County Board of Supervisors to approve the granting of the easement so it can be recorded and put into place.

V. R. Shackelford, III, County Attorney stated the Rapidan Service Authority generally likes to have the deed of easement completed before installation of any systems; he also advised the Madison County School Board has also approved the easement that runs along a portion of their property.

James L. Arrington questioned the location of the easement.

Lisa Kelley advised the plat doesn't provide a lot of context; however, she felt a review of the vicinity map might provide some insight as to the exact location of the easement.

V. R. Shackelford, III, County Attorney advised the easement runs across a portion of County and Madison County School Board property.

Bob Miller stated this particular easement was discussed about six (6) months ago and asked V. R. Shackelford, III, County Attorney, to clarify the difference in the types of easements that were discussed at that time.

V. R. Shackelford, III, County Attorney explained he drafted an easement after conversing with Jeff Early, Chairman of the Madison County School Board, and the Rapidan Service Authority which is a form easement generally utilized by the Rapidan Service Authority which allows them to go in to maintain the line(s). He stated the difference between the two (2) types of warranties (i.e. general warranty and special warranty). He further stated that special warranties are used when there is a fiduciary, trustees, etc. and also explained that a "quick claim" deed is one that allows an applicant to use whatever title they have. He stated the County attained the property being discussed by means of a general warranty.

After discussion, on motion of Bob Miller, seconded by William L. Crigler, the Board approved the aforementioned easement for the waterline as presented on behalf of the Rapidan Service Authority, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

#### **IN RE: MADISON VOLUNTEER RESCUE SQUAD**

William L. Crigler provided the following report for January 2007:

(36): Patient emergencies  
 (4): No treatment required  
(2): Cancelled  
 (42) Total calls

#### **IN RE: MINUTES**

On motion of James L. Arrington, seconded by Clark Powers, Minutes #1, #2, #3, and #4 are approved as presented and spread in Minute Book #15, page through , with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

**IN RE: MADISON COUNTY PLANNING COMMISSION (Size of Commission& Vacancy Advertisement)**

Chairman, Eddie Dean stated the Board will need to discuss the current size of the Madison County Planning Commission and whether to advertise the existing vacancy on the commission.

Chairman, Eddie Dean stated a motion will not be needed to determine whether to decrease the current size of the Madison County Planning Commission; however, a motion will be required to determine whether to advertise the existing vacancy.

After discussion, on motion of Clark Powers, seconded by William L. Crigler, the Board voted not to reduce the size of the current Madison County Planning Commission, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

James L. Arrington stated he was voting “Nay” as he feels the size of the Madison County Planning Commission should be reduced.

**CURRENT CORRESPONDENCE:**

**BUDGET WORK SESSIONS**

Lisa Kelley, County Administrator, advised she received a schedule for the upcoming Work Sessions to discuss Departmental Budget requests – she stated that two (2) Board members will be needed during each session and asked the Board members

to determine who will be in attendance. She stated sessions will be held from Tuesday through Friday of the upcoming week (2/20/07 through 2/23/07).

### **PHASE I – COURTHOUSE PROJECT**

Lisa Kelley advised that she attended the Pre-Construction Bid for Phase I of the Courthouse Project which was well attended; stated she is looking forward to receiving bids on that project; she also advised that all preparations are going well with the site plan submission for Phase II of the Courthouse Project.

### **WORKFORCE INVESTMENT GROUP**

Lisa Kelley, County Administrator, stated she received correspondence from the Workforce Investment Group asking the Board approve some changes to the inter-jurisdictional agreement between their organization and the Madison County Board of Supervisors.

### **THOMAS JEFFERSON CRIMINAL JUSTICE BOARD (OAR)**

Lisa Kelley, County Administrator, advised she has also received a request from the Thomas Jefferson Criminal Justice Board-OAR to have the Resolution between their organization and the Madison County Board of Supervisors revamped – this issue will be discussed further at the March Regular Meeting.

### **JOURNEY THROUGH HALLOWED GROUND (SURVEY)**

Lisa Kelley, County Administrator, reported there has been a reasonable amount of survey responses received pertaining to the Journey through Hallowed Ground. She advised that most of the responses have been received through the mail; however, there have been a few received electronically; she hopes the upcoming advertisement will encourage those who have not responded will do so and take advantage of the County's internet website. She anticipates providing a full count to the Board at the March Regular Meeting.

William L. Crigler asked if Brad Jarvis assisted with composing the Survey; he suggested a letter of thanks be forwarded to him for his assistance.

Chairman, Eddie Dean advised he received correspondence from an “anonymous” resident who is looking forward to a response – however, there is no address listed.

David Henken was present and stated he has emailed a suggestion to the Madison County Board of Supervisors to indicate agreement with the idea of disposing of the Criglersville Elementary School by way of public auction; he further stated he felt it would be more appropriate to dispose of the facility as a whole rather than by portions as this would appear to be more fair to all County taxpayers. Additionally, he suggested the Madison County Board of Supervisors determine a minimum bid amount and establish a bidding limit for serious inquiries only.

V. R. Shackelford, III, County Attorney, Asked for suggestions as to how the Madison County Board of Supervisors could best determine a suitable bidding amount for the facility.

David Henken suggested the tax assessed value be utilized as a basis figure in conjunction with the negative value of the large brick building, although he feels the building will have to be demolished.

V. R. Shackelford, III, County Attorney, further asked why it was felt that a minimum bid be established.

David Henken stated he felt if the Madison County Board of Supervisors was able to derive at an established figure, this would deter the “non serious bidders” from the “serious” bidder – he stated it would be advantageous if the County could determine a value of the property notwithstanding its current problems.

V. R. Shackelford, III, County Attorney stated in accordance with the public auction, the Madison County Board of Supervisors can be given the right to reject the highest bid.

David Henken referenced any decisions would solely be based on the manner in which the public auction was run (i.e. sealed bids or public bids); he further suggested the auction be held at the property so all in attendance could actually see the bidders.

James L. Arrington stated there are companies who specialize in acquiring excess governmental properties and will probably not be interested at a true public auction held on the site calling for open bids; however, he felt the Board will need to determine an appropriate course of action to avoid situation as occurred in the past.

Clark Powers stated there are citizens in the area that are interested in abandoned public buildings and have been very successful in turning these types of buildings into homes for elderly citizens; he added although this is much needed in this area, it has been shown this type of housing effort causes a depreciation in the value of surrounding property owners.

David Henken stated it has been made evident during past meetings of the County's decision not to utilize the property in such a manner (i.e. public housing) as the facility is located in a flood plain and prevents this from being accomplished in a cost-effective manner.

After discussion, Bob Miller, Board member, advised the facility can only be utilized as a school for grades "K through 12" – it is questionable whether this can be accomplished at this date to time constraints and the "grandfather" clause has been exhausted.

Chairman, Eddie Dean advised there is currently no way in which the County can effectively utilize the school structure without spending a substantial amount of funding to bring the structure up to building code standards.

Chairman, Eddie Dean stated the Board has discussed selling the facility as a total package – additionally, it has been discussed to develop an alternate plan in which bidders will be allowed to bid on individual portions of the site; this has been sought as a means of determining which option will provide the best return for the County of Madison.

Chairman, Eddie Dean advised the Board plans to discuss the legal aspect of the aforementioned proposals during a closed session of today's meeting in order to gain insight as to what can be done.

David Henken thanked the Board for their time and attention to his comments.

#### **IN RE: MADISON COUNTY TREASURER**

Chairman, Eddie Dean advised that Corrie Smith, Treasurer, has asked to address the Board at today's session.

Corrie Smith, Treasurer, provided a letter to the Board indicating she plans to retire from her position as Treasurer of Madison County effective December 31, 2007 as she does not plan to run for the office of Treasurer for an additional term. In her letter, she thanked the Board, County Attorney, County Administrator and former Board members for their support during her eighteen (18) years as Deputy Treasurer and sixteen (16) years as Treasurer of Madison County.

Chairman, Eddie Dean thanked Corrie Smith for the years of service she has given Madison County and advised the Madison County Board of Supervisors accept her letter of retirement with sadness in addition to relishing the effort and total dedication she has demonstrated in her position.

#### **IN RE: CAPITAL IMPROVEMENT**

Lisa Kelley, County Administrator, advised that Andy Mank has a report to provide to the Board.

Chairman, Eddie Dean advised this will be the last Regular Meeting that Andy Mank, Consultant, will be attending as he plans to retire from his position at the end of February 2007.

Chairman, Eddie Dean thanked Andy Mank for all of his years of work and dedication to Madison County and wished him well on his upcoming retirement.

Andy Mank thanked the Madison County Board of Supervisors for the opportunity he has been given to work for the County of Madison.

#### **COURTHOUSE RENOVATIONS (PHASE I & PHASE II)**

Andy Mank, Consultant, stated he attended the Pre-Bid conference today on Phase I of the Courthouse Project; he stated there were eleven (11) contractors in attendance; many had already reviewed the drawings and specifications prior to attending today's scheduled meeting; he feels several of the contractors will combine their bids due to the nature of the job involved and feels the County will have a good opportunity to review a good range of pricing.

Andy Mank stated several of the contractors are well known (i.e. Jolly Construction, Stanley & Sons, Lewis Company, William Hazel, Inc, Crenshaw Construction, C&S, Inc. Blue Ridge Radiant, Trinity Construction, Inc. and Synchronized

Construction Services, Inc.); he feels additional contracts will show interest in Phase II as the job will be larger in detail – all bids on Phase I will be due on March 13, 2007.

Andy Mank stated he also met with Chairman, Eddie Dean, Lisa Kelley, County Administrator, along with the architects and engineers to discuss future proceedings and the design features of Phase II of the project.

### **MADISON AMINAL SHELTER**

Andy Mank stated there are a few items to be wrapped up with Crenshaw Construction, Inc. and feels these will be completed shortly.

Andy Mank stated he will be having several meetings with Lisa Kelley, County Administrator, to hand off of project information – this should be completed shortly; he also advised that he will be available with advance notice, and will meet to provide input regarding the projects.

The Madison County Board of Supervisors thanked Andy Mank for all his years of service to the County.

After discussion, on motion of Clark Powers, seconded by James L. Arrington, the Board voted to provide a Resolution to Andy Mank in recognition of his many years of dedication to Madison County, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Chairman, Eddie Dean advised the Board is scheduled to go into Closed Session; however, he stated that due to the inclement weather conditions, the Board will need to decide whether to continue with the Public Hearing that has been scheduled for tonight at 7:30 p.m. James Ballard was present and stated his wife passed away about three (3) months ago; he expressed sincere thanks and appreciation to the members of EMS, Volunteer Rescue Squad and Madison County Sheriff's Office for their dedication in responding to attend to his wife. He stated the EMS team consisting of Glenn Glazebrook, Rick Cohen, Jason Infuentos were very professional and used every

technique available to resuscitate his wife; additionally, he stated that Deputy Lillard was also on the scene and tended to his personal home while EMS staff transported him and his wife. He also thanked Sheriff, Erik Weaver for coming to the scene and assisting in ways that were unimaginable.

Chairman, Eddie Dean thanked James Ballard for his comments.

Chairman, Eddie Dean asked if there were procedures in place for the County's Emergency Management Services personnel and asked Robert Finks to attain a recommendation.

William L. Crigler asked V. R. Shackelford, III, County Attorney, for his recommendations.

V. R. Shackelford, III, County Attorney advised the Public Hearing has been scheduled for the public to attend; however, due to the inclement weather conditions, it is uncertain as to whether there will be anyone in attendance.

Bob Miller asked whether the False Alarm Ordinance can be adopted without a Public Hearing.

V. R. Shackelford, III, County Attorney, advised the County has been waiting for a while to pursue this Ordinance and feels it will be appropriate to wait the next meeting to approve the document.

Lisa Kelley, County Administrator, stated she will need to contract Brian Duncan of the Rappahannock-Rapidan Community Services Board – he was planning to attend the evening session of today's meeting to present a Resolution to the Madison County Board of Supervisors.

Robert Finks advised that Routes 609 and 603 are ice-covered at this point and Route 29 has started to slush with patches of freezing.

After discussion, on motion of James L. Arrington, seconded by William L. Crigler, Chairman, Eddie Dean cancelled the evening session of tonight's Regular Meeting to continue at 1:45 p.m. on Thursday, February 22, 2007 to be followed by the Board Workshop Session at 2:00 p.m., with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye

Bob Miller	Aye
Clark Powers	Aye

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Eddie Dean, Chairman

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Lisa R. Kelley, County Administrator

Date: February 13, 2007

Copies: Eddie Dean, James L. Arrington, William L. Crigler, Bob Miller, Clark Powers,  
V. R. Shackelford, III & Constitutional Officers

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